M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† Delete as appropriate

Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies	
(Address	overleaf)

For official use Company number

04325755

Name of company

*Holdgrove Limited

I. NICK BATE

of SALTINS FARM, SHEED HILL BROW, CLAYTON LE WOODS, CHORLEY, LANCASHIRE PRO 765 [a director] [INTERESCOPPING] [INTERESCOPPING] [INTERESCOPPING] [INTERESCOPPING] [INTERESCOPPING] [INTERESCOPPING] [INTERESCOPPING] [INTERESCOPPING] TO the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (INTERESCOPPING).

Date and Description of charge ‡ 2 December 2005 Memorandum of deposit

Date of Registration § 13 December 2005

Short particulars of property charged ø

All stock share bond debentures or other securities being 107,000 ordinary shares of £1 each in Sectornet Limited And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Hammonds
Trinity Court

16 John Dalton St

Day Month Year Manchester

M60 8HS

Declarant to sign below

on 016 013 2101018

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any)

Hammonds Trinity Court 16 John Dalton Street Manchester M60 8HS

Ref SOF 010-050/GRB/KJB/RXW

